



Companies House

for the record

88(2)

Return of Allotment of Shares

Please complete in typescript, or
in bold black capitals.

CHWP000

Company Number

4185724

Company name in full

NEXT-TEC LIMITED

Shares allotted (including bonus shares):

Date or period during which
shares were allotted

(If shares were allotted on one date
enter that date in the "from" box)

From

Day Month Year

07 04 2003

To

Day Month Year

24 04 2003

Class of shares

(ordinary or preference etc)

ORDINARY.

Number allotted

33,400

Nominal value of each share

50 PENCE

Amount (if any) paid or due on each
share (including any share premium)

50 PENCE

List the names and addresses of the allottees and the number of shares allotted to each overleaf

If the allotted shares are fully or partly paid up otherwise than in cash please state:

% that each share is to be
treated as paid up

Consideration for which
the shares were allotted

(This information must be supported by
the duly stamped contract or by the duly
stamped particulars on Form 88(3) if the
contract is not in writing)

**When you have completed and signed the form send it to
the Registrar of Companies at:**

Companies House, Crown Way, Cardiff CF14 3UZ
For companies registered in England and Wales

DX 33050 Cardiff

Companies House, 37 Castle Terrace, Edinburgh EH1 2EB
For companies registered in Scotland

DX 235 Edinburgh
or LP - 4 Edinburgh 2



A14
COMPANIES HOUSE

AF42P220

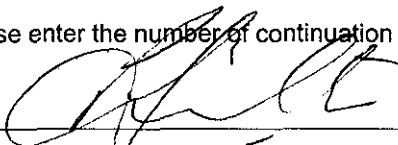
0430
19/01/05

Names and addresses of the allottees (List joint share allotments consecutively)

| Shareholder details | | Shares and share class allotted | |
|---|--|--|----------------------------------|
| Name <u>SHIKUMAR SHIVRAM & RAJANA SHIVRAM.</u> Address <u>54 WELLINGTON COURT, ST. JOHNS WOOD,</u> <u>LONDON.</u> UK Postcode <u>NW8 1LL</u> | | Class of shares allotted <u>ORDINARY SHARES</u> | Number allotted <u>12,000</u> |
| Name <u>PHILLIP MARK SMITH.</u> Address <u>17 ST. GEORGES ROAD</u> <u>STAFFORD</u> UK Postcode <u>ST16 4LZ</u> | | Class of shares allotted <u>ORDINARY SHARES</u> | Number allotted <u>3,000</u> |
| Name <u>CLINE LIMITED</u> Address <u>19 PEEL ROAD, DOUGLAS,</u> <u>ISLE OF MAN</u> UK Postcode <u>IM1 4LS</u> | | Class of shares allotted <u>ORDINARY SHARES</u> | Number allotted <u>10,000</u> |
| Name <u>CHRISTOPHER BRIAN WALL</u> Address <u>COPPER BEECH HOUSE, ST. MICHAELS ROAD,</u> <u>PENKBRIDGE, STAFFORD</u> UK Postcode <u>ST19 5AH</u> | | Class of shares allotted <u>ORDINARY SHARES</u> | Number allotted <u>8,400</u> |
| Name Address UK Postcode | | Class of shares allotted | Number allotted |

Please enter the number of continuation sheets (if any) attached to this form

Signed



Date

13/1/05.

A director / secretary / administrator / administrative receiver / receiver manager / receiver

Please delete as appropriate

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

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| | |
| Tel | |
| DX number | DX exchange |